

233 South Wacker Drive Suite 800, Sears Tower Chicago, IL 60606

312-454-0400 (voice) 312-454-0411 (fax) www.chicagoareaplanning.org

Economic and Community Development Committee Agenda

March 24, 2009-9:00 a.m.

DuPage County Conference Room 233 S. Wacker Drive, Suite 800, Sears Tower Chicago, Illinois

1.0 Call to Order 9:00 a.m.

2.0 Welcome and Introductions

John Greuling, President/CEO Center for Economic Development - Will County

- 3.0 Agenda Changes and Announcements
- 4.0 Approval of Minutes

ACTION REQUESTED: Approval

5.0 Staff Report

Staff will give brief review of coming events and notes of interest.

ACTION REQUESTED: Informational

6.0 Chairman Report

Chairman will provide an update on the DRI process and allow for discussion.

ACTION REQUESTED: Discussion/Informational

7.0 GO TO 2040 Update

- 7.1 Cluster Snapshot
- 7.2 Workforce Development Presentation -- Chicago Jobs Council
- 7.3 Education Presentation -- CCT/Education Lead Agencies)
- 7.4 Incentives Whitepaper Annie Byrne

ACTION REQUESTED: Discussion/Informational

8.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

9.0 Upcoming Regional Events

If time allows, this is an opportunity for Committee members to share with staff, public and one another upcoming events, programs, and workshops.

10.0 Adjourn

10:30 a.m.

NEXT MEETING – TUESDAY, April 28, 2009 9:00AM

CMAP Economic and Community Development Committee:

| Chris Aiston | JoAnn Eckmann | Cindy McSherry |
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| Andre B. Ashmore | Thomas Gary | Harry Pestine |
| Joseph Balasa | Dr. Robert E. Gleeson | Charles Perkins |
| Tracy Bosman | John Greuling | Angie Powell |
| Consuella Brown | Rand Haas | Mike Scholefield |
| Bill Browne | Robin Kelly | John Schneider |
| Lori Clark | Judith Kossy | Ed Sitar |
| Grant Davis | Sean McCarthy | David Young |